

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
MONDAY, APRIL 27, 1992
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Wolfsheimer, Roberts, Hartley, Stevens, Behr, Stallings, McCarty, and Filner, members of the City Council of the City of San Diego, California:

Pursuant to San Diego Municipal Code Section 22.0101(f), which provides that a special meeting may be called by a majority of the Council, A SPECIAL MEETING of the City Council will be held at 10:00 a.m. on Monday, April 27, 1992, in the Council Chambers, 12th Floor, 202 C Street, San Diego, California.

Said meeting has been called in the matter of the new Clean Water Program, in accordance with the majority vote of the Council at the meeting of April 21, 1992.

Dated April 23, 1992.

CHARLES G. ABDELNOUR, City Clerk

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Roberts at 10:11 a.m. The meeting was recessed by Deputy Mayor Roberts at 10:17 a.m. to meet in Closed Session to review a document pertaining to the litigation. The meeting was reconvened by Mayor O'Connor at 10:30 a.m. with Council Member Stevens not present. Mayor O'Connor adjourned the meeting at 12:10 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-not present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present

(7) Council Member McCarty-present

(8) Council Member Filner-present

Clerk-Abdelnour (mc/mp)

FILE LOCATION: MINUTES

ITEM-800: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor O'Connor-not present
(1) Council Member Wolfsheimer-present
(2) Council Member Roberts-present
(3) Council Member Hartley-present
(4) Council Member Stevens-not present
(5) Council Member Behr-present
(6) Council Member Stallings-present
(7) Council Member McCarty-not present
(8) Council Member Filner-present

ITEM-801: DISCUSSION HELD; DIRECTIONS GIVEN

In the matter of the new Clean Water Program.

(Docketed per Council directive at the meeting of
Tuesday, April 21, 1992.)

FILE LOCATION: WATER - New Clean Water Program

COUNCIL ACTION: (Tape location: A020-C264.)

MOTION BY FILNER TO RENEGOTIATE AND TO APPROVE THE CONCEPT OF A POLICY TO (1) STAY AT ADVANCED PRIMARY AT POINT LOMA; (2) ACCOMPLISH THE NEEDED UPGRADES TO OUR CURRENT SEWER SYSTEM, THE PLANS FOR GROWTH AND THE NEEDED WORK TO COMPLY WITH THE STATE PROGRAM; (3) ESTABLISH A SIGNIFICANT PROGRAM FOR WATER CONSERVATION; AND (4) ESTABLISH A FISCALLY SOUND PHASE-IN OF THE WATER RECLAMATION PROGRAM. DIRECT THE CITY ATTORNEY TO GO BACK TO DISCUSS WITH THE COURT AND WITH WHATEVER ALLIES THEY CAN FIND AT THE STATE/FEDERAL LEVELS WITH RESPECT TO THE RESTRUCTURING OF THIS CURRENT CONSENT DECREE. Second and summarized by Roberts.

Establish a program based on the actual needs and realities

of San Diego by (1) not going to secondary. Remain at advanced primary as a basis for developing other needs; (2) continuing the upgrade and improvements to the existing system; (3) taking advantage of the bid for the outfall extension and moving ahead. Also, program the replacement of the parallel pipe. If evidence is there for a tunnel to be at our best efforts, then consider that. Otherwise, move full speed ahead, first with the extension, then with the paralleling of the existing pipe with respect to the Pt. Loma outfall; (4) making the system capacity driven, which means we will have to add one new plant.

All new plants brought on line should have the capacity for water reclamation initially or as a second phase. If at construction time, water reclamation can be utilized, then it should be part of construction; and (5) continuing with the conservation efforts.

Encourage water conservation and reward financially for conservation efforts.

Amendment by Behr, accepted by Roberts to delete the second sentence on the municipal system.

Amendment by Roberts, second by Filner to include the fact that new development would pay its fair share of the required facilities as part of this policy.

Amendment by Filner, second by Roberts to instruct staff to come back with the financial and technical ramifications, and ultimately with the legal ramifications of this project for discussion at a special Council meeting on May 4, 1992.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-not present, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-nay.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 12:10 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C265).